

REGISTRY OF ELECTION FINANCE

The Registry of Election Finance met Wednesday, March 13, 2019 at Suite 104 of Parkway Towers, 404 James Robertson Parkway, Nashville, Tennessee.

Presiding over the meeting was Chairperson William (Paz) Haynes, III. Attending the meeting were board members Tom Lawless and Tom Morton. Henry Fincher participated via telephone.

Approval of Meeting Minutes

On motion by Lawless, seconded by Morton, the board voted unanimously to approve the minutes from the February 13, 2019 meeting.

Requests for Reconsideration

18-38 Education Reform Now Advocacy, for failure to file a 2018 1st Quarter campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. The organization has had previous matters before the board. (see below)

The board voted at its July 10, 2018 meeting to issue the organization a show cause notice.

Director Rawlins informed the board that that there has been no response to the show cause notice and that the report still has not been filed.

The board voted at its August 22, 2018 meeting to defer any action in this matter until the next regularly scheduled meeting.

Director Rawlins informed the board that there has been no response to the show cause notice and that the report still has not been filed.

The board voted at its October 10, 2018 meeting to assess the organization a \$10,000 civil penalty. The organization requested a reconsideration of the \$10,000 civil penalty assessment.

Patrick Van Keerbergen, representative for the organization, filed the required report and submitted a sworn statement for the board's consideration.

On motion by Morton, seconded by Fincher, the board voted 3 to 1 to reconsider Case Nos. 18-38, 18-70 and 18-71, with Lawless voting "no." On motion by Morton, seconded by Lawless, the board voted unanimously to assess the organization \$1,000 for Case No. 18-38, \$1,000 for Case 18-70 and \$1,000 for Case 18-71 (\$3,000 total).

18-70 Education Reform Now Advocacy, for failure to file a 2018 2nd Quarter campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. The organization has had previous matters before the board. (see above and below)

The board voted at its October 10, 2018 meeting to issue the organization a show cause notice.

Director Rawlins informed the board that there has been no response to the show cause notice and that the report still has not been filed.

The board voted at its November 14, 2018 meeting to assess the organization a \$10,000 civil penalty. The organization requested a reconsideration of the \$10,000 civil penalty assessment.

Patrick Van Keerbergen, representative for the organization, filed the required report and submitted a sworn statement for the board's consideration.

On motion by Morton, seconded by Fincher, the board voted 3 to 1 to reconsider Case Nos. 18-38, 18-70 and 18-71, with Lawless voting "no." On motion by Morton, seconded by Lawless, the board voted unanimously to assess the organization \$1,000 for Case No. 18-38, \$1,000 for Case 18-70 and \$1,000 for Case 18-71 (\$3,000 total).

18-71 Education Reform Now Advocacy, for failure to file a 2018 Pre-Primary campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. The organization has had previous matters before the board. (see above and below)

The board voted at its October 10, 2018 meeting to issue the organization a show cause notice.

Director Rawlins informed the board that there has been no response to the show cause notice and that the report still has not been filed.

The board voted at its November 14, 2018 meeting to assess the organization a \$10,000 civil penalty. The organization requested a reconsideration of the \$10,000 civil penalty assessment.

Patrick Van Keerbergen, representative for the organization, filed the required report and submitted a sworn statement for the board's consideration.

On motion by Morton, seconded by Fincher, the board voted 3 to 1 to reconsider Case Nos. 18-38, 18-70 and 18-71, with Lawless voting "no." On motion by Morton, seconded by Lawless, the board voted unanimously to assess the organization \$1,000 for Case No. 18-38, \$1,000 for Case 18-70 and \$1,000 for Case 18-71 (\$3,000 total).

Statements Submitted

19-22 Education Reform Now Advocacy, for failure to file a 2018 3rd Quarter campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. The organization has had previous matters before the board. (see above and below)

The board voted at its January 9, 2019 meeting to issue a show cause notice.

Director Rawlins informed the board that the report has been filed and that the organization requested that the board delay any further action in this matter until the next regularly scheduled meeting to allow them an opportunity to respond to the show cause notice.

The board voted at its February 13, 2019 meeting to defer any further action in this matter until the next regularly scheduled meeting to allow the organization an opportunity to respond to the show cause notice.

Patrick Van Keerbergen, representative for the organization, filed the required report and submitted a sworn statement for the board's consideration.

On motion by Lawless, seconded by Morton, the board voted unanimously to take no further action in this matter.

19-23 Education Reform Now Advocacy, for failure to file a 2018 Pre-General campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. The organization has had previous matters before the board. (see above)

The board voted at its January 9, 2019 meeting to issue a show cause notice.

Director Rawlins informed the board that the report has been filed and that the organization requested that the board delay any further action in this matter until the next regularly scheduled meeting to allow them an opportunity to respond to the show cause notice.

The board voted at its February 13, 2019 meeting to defer any further action in this matter until the next regularly scheduled meeting to allow the organization an opportunity to respond to the show cause notice.

Patrick Van Keerbergen, representative for the organization, filed the required report and submitted a sworn statement for the board's consideration.

On motion by Lawless, seconded by Morton, the board voted unanimously to take no further action in this matter.

19-11 Vincyl Fitzgerald, for failure to file a 2018 Pre-General campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Fitzgerald has had no previous matters before the board.

The board voted at its January 9, 2019 meeting to issue a show cause notice.

Mr. Fitzgerald filed the required report which closed his campaign account and submitted a statement for the board's consideration.

On motion by Morton, seconded by Fincher, the board voted unanimously to take no further action in this matter.

Case Subject to Approval of Civil Penalty Order

19-01 Billy Bailey, for failure to timely file a 2018 3rd Quarter campaign financial disclosure report. Class one (1), 22 days late, maximum five hundred fifty (\$550) civil penalty. Mr. Bailey has had a previous matter before the board. (see below)

The board voted at its January 9, 2019 meeting to issue a show cause notice.

Director Rawlins informed the board that Mr. Bailey's campaign account has been closed but that there has been no response to the show cause notice.

On motion by Morton, seconded by Fincher, the board voted unanimously to take no further action in this matter.

19-02 Amberlee Brooks, for failure to file a 2018 Pre-General campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Ms. Brooks has had no previous matters before the board.

The board voted at its January 9, 2019 meeting to issue a show cause notice.

Director Rawlins informed the board that the report has been filed which closed her campaign account but that there has been no response to the show cause notice.

On motion by Morton, seconded by Lawless, the board voted unanimously to assess Ms. Brooks a \$125 civil penalty.

19-05 Richard Carl, for failure to timely file a 2018 3rd Quarter campaign financial disclosure report. Class one (1), 23 days late, maximum five hundred seventy-five (\$575) civil penalty. Mr. Carl has had a previous matter before the board.

The board voted at its January 9, 2019 meeting to issue a show cause notice.

Director Rawlins informed the board that Mr. Carl's campaign account has been closed but that there has been no response to the show cause notice.

On motion by Morton, seconded by Lawless, the board voted unanimously to assess Mr. Carl a \$125 civil penalty.

19-08 Nevada Scott Davis, for failure to timely file a 2018 3rd Quarter campaign financial disclosure report. Class one (1), 30 days late, maximum seven hundred fifty (\$750) civil penalty. Mr. Davis has had previous matters before the board.

The board voted at its January 9, 2019 meeting to issue a show cause notice.

Director Rawlins informed the board that Mr. Davis' campaign account has been closed but that there has been no response to the show cause notice.

On motion by Morton, seconded by Lawless, the board voted unanimously to assess Mr. Davis a \$125 civil penalty.

19-09 Charles (Pete) Drew, for failure to file a 2018 Pre-General campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Drew has had previous matters before the board.

The board voted at its January 9, 2019 meeting to issue a show cause notice.

Director Rawlins informed the board that there has been no response to the show cause notice and that the report still has not been filed.

On motion by Morton, seconded by Lawless, the board voted unanimously to assess Mr. Drew a \$10,000 civil penalty.

19-12 Scott Fortner, for failure to file a 2018 3rd Quarter campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Fortner has had no previous matters before the board.

The board voted at its January 9, 2019 meeting to issue a show cause notice.

Mr. Fortner filed the required report and submitted a statement for the board's consideration.

On motion by Morton, seconded by Fincher, the board voted unanimously to take no further action in this matter.

19-13 Thelma Harper, for failure to file a 2018 2nd Quarter campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Ms. Harper has had previous matters before the board.

The board voted at its January 9, 2019 meeting to issue a show cause notice.

Director Rawlins informed the board that the report has been filed but that there has been no response to the show cause notice.

On motion by Lawless, seconded by Morton, the board voted unanimously to take no further action in this matter.

19-15 Ken Lawrence, for failure to file a 2018 Pre-General campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Lawrence has had a previous matter before the board. (see above)

The board voted at its January 9, 2019 meeting to issue a show cause notice.

Director Rawlins informed the board that there has been no response to the show cause notice and that the report still has not been filed.

The board voted at its January 9, 2019 meeting to assess Mr. Lawrence a \$10,000 civil penalty for Case No. 19-14, defer any further action for Case No. 19-15 until the next regularly scheduled meeting and to request that Registry staff contact Mr. Lawrence and request that he personally appear before the board at the next regularly scheduled meeting to further explain his failure to file the required reports.

Director Rawlins informed the board that, after further staff review, Mr. Lawrence did not owe the Pre-General campaign financial disclosure report.

On motion by Lawless, seconded by Morton, the board voted unanimously to rescind the show cause notice.

19-16 Joe Towns, Jr., for failure to file a 2018 3rd Quarter campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Rep. Towns has had previous matters before the board.

The board voted at its January 9, 2019 meeting to issue a show cause notice.

Director Rawlins informed the board that there has been no response to the show cause notice and that the report still has not been filed.

On motion by Lawless, seconded by Morton, the board voted unanimously to assess Rep. Towns a \$10,000 civil penalty.

19-19 Neil Jackson, for failure to file a 2018 3rd Quarter campaign financial disclosure report with the Sullivan County Election Commission. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Jackson has had no previous matters before the board.

The board voted at its January 9, 2019 meeting to issue a show cause notice.

Director Rawlins informed the board that there has been no response to the show cause notice and that the report still has not been filed.

On motion by Lawless, seconded by Morton, the board voted unanimously to assess Mr. Jackson a \$10,000 civil penalty.

19-21 G. A. Hardaway, for failure to file a 2018 Pre-General campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Rep. Hardaway has had previous matters before the board.

The board voted at its January 9, 2019 meeting to defer issuing a show cause notice in this matter to allow Rep. Hardaway until January 18, 2019 to file the required report.

Director Rawlins informed the board that Rep. Hardaway filed the Pre-General report on January 11, 2019 but that the report filed was insufficient.

The board voted at its February 13, 2019 meeting to issue a show cause notice.

Director Rawlins informed the board that there has been no response to the show cause notice and that the report still has not been filed.

A motion was made by Morton, seconded by Lawless, to assess Rep. Hardaway a \$10,000 civil penalty. Morton then withdrew the motion. Without objection, the board

voted unanimously to defer any further action in this matter until the June meeting to allow Rep. Hardaway sufficient opportunity to file a correct report.

19-32 Tennessee Outdoor Advertising Cooperative PAC, for failure to file a 2018 3rd Quarter campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. The organization has had previous matters before the board. (see below)

The board voted at its January 9, 2019 meeting to issue a show cause notice.

Director Rawlins informed the board that there has been no response to the show cause notice and that the report still has not been filed.

On motion by Lawless, seconded by Morton, the board voted unanimously to combine Case Nos. 19-32 and 19-33 and assess the organization civil penalties of \$10,000 for Case No. 19-32 and \$10,000 for Case No. 19-33 (\$20,000 total).

19-33 Tennessee Outdoor Advertising Cooperative PAC, for failure to file a 2018 Pre-General campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. The organization has had previous matters before the board. (see above)

The board voted at its January 9, 2019 meeting to issue a show cause notice.

Director Rawlins informed the board that there has been no response to the show cause notice and that the report still has not been filed.

On motion by Lawless, seconded by Morton, the board voted unanimously to combine Case Nos. 19-32 and 19-33 and assess the organization civil penalties of \$10,000 for Case No. 19-32 and \$10,000 for Case No. 19-33 (\$20,000 total).

19-36 U. S. Bancorp Political Participation Program, for failure to file a 2018 Pre-General campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. The organization has had no previous matters before the board.

The board voted at its January 9, 2019 meeting to issue a show cause notice.

Brittany Ashenfelter, representative for the organization, filed the required report and submitted a statement for the board's consideration.

Without objection, due to a recusal by Haynes, the board voted to table this matter until a future meeting.

Cases Considered for Issuance of Show Cause Notice

Terry Clayton, for failure to file a 2018 4th Quarter campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Clayton has had a previous matter before the board.

On motion by Morton, seconded by Lawless, the board voted unanimously to issue a show cause notice.

Joanne Favors, for failure to timely file a 2018 Pre-General campaign financial disclosure report. Class one (1), three days late, maximum seventy-five (\$75) civil penalty. Ms. Favors has had previous matters before the board.

On motion by Morton, seconded by Lawless, the board voted unanimously to take no action.

Jeff Ford, for failure to file a 2018 4th Quarter campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Ford has had no previous matters before the board.

On motion by Morton, seconded by Lawless, the board voted unanimously to issue a show cause notice.

Bill Powers, for failure to timely file a 2018 Year-End Supplemental campaign financial disclosure report. Class one (1), two days late, maximum fifty (\$50) civil penalty. Mr. Powers has had no previous matters before the board.

On motion by Morton, seconded by Lawless, the board voted unanimously to take no action.

Doug Holtz, for failure to timely file a 2018 Year-End Supplemental campaign financial disclosure report with the Maury County Election Commission. Class one (1), three days late, maximum seventy-five (\$75) civil penalty. Mr. Holtz has had no previous matters before the board.

On motion by Morton, seconded by Lawless, the board voted unanimously to take no action.

Andy Wilhoite, for failure to timely file a 2018 4th Quarter campaign financial disclosure report with the Maury County Election Commission. Class one (1), two days late, maximum fifty (\$50) civil penalty. Mr. Wilhoite has had no previous matters before the board.

On motion by Morton, seconded by Lawless, the board voted unanimously to take no action.

1st TN-PAC, for failure to file a 2018 4th Quarter campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. The organization has had no previous matters before the board.

On motion by Morton, seconded by Lawless, the board voted unanimously to issue a show cause notice.

Build PAC, for failure to timely file a 2018 4th Quarter campaign financial disclosure report. Class one (1), 10 days late, maximum two hundred fifty (\$250) civil penalty. The organization has had no previous matters before the board.

On motion by Morton, seconded by Lawless, the board voted unanimously to take no action.

Campbell County Republican Women's Club, for failure to timely file a 2018 4th Quarter campaign financial disclosure report. Class one (1), one day late, maximum twenty-five (\$25) civil penalty. The organization has had no previous matters before the board.

On motion by Morton, seconded by Lawless, the board voted unanimously to take no action.

Huck PAC, for failure to file a 2018 4th Quarter campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. The organization has had no previous matters before the board.

Director Rawlins requested that the board defer any action in this matter until then next regularly scheduled meeting.

On motion by Morton, seconded by Lawless, the board voted unanimously to defer any action in this matter until the next regularly scheduled meeting.

Quest PAC, for failure to file a 2018 4th Quarter campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. The organization has had previous matters before the board.

On motion by Morton, seconded by Lawless, the board voted unanimously to issue a show cause notice.

Science Applications International Corp., for failure to timely file a 2018 4th Quarter campaign financial disclosure report. Class one (1), one day late, maximum twenty-five (\$25) civil penalty. The organization has had no previous matters before the board.

On motion by Morton, seconded by Lawless, the board voted unanimously to take no action.

Tennessee NASW PAC for Candidate Election, for failure to file a 2018 4th Quarter campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. The organization has had no previous matters before the board.

On motion by Morton, seconded by Lawless, the board voted unanimously to issue a show cause notice.

Tennessee Next, for failure to file a 2018 4th Quarter campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. The organization has had previous matters before the board.

On motion by Morton, seconded by Lawless, the board voted unanimously to issue a show cause notice.

Audit

C18-16 Terry Clayton

Director Rawlins provided the board with a sworn complaint filed with the Registry from Sherrill Toran against Terry Clayton at the Registry's August 22, 2018 meeting.

Mr. Clayton personally appeared before the board.

The board voted at its August 22, 2018 meeting to defer any action this matter until the next regularly scheduled meeting to allow Mr. Clayton an opportunity to amend his campaign financial disclosure reports.

Mr. Clayton and Ms. Toran personally appeared before the board.

The board voted at its October 10, 2018 meeting to audit Mr. Clayton's campaign account and to place this matter on the Registry's December agenda.

Ms. Toran personally appeared before the board and requested to submit an amended complaint. The board requested that Ms. Toran submit the amended complaint by April 16, 2019.

On motion by Morton, seconded by Lawless, the board voted unanimously to approve Mr. Clayton's 2018 Board Requested Audit with the included findings.

On motion by Lawless, seconded by Morton, the board voted unanimously to issue a show cause notice on Findings 1, 2, 3, 4 and 5 and to put the complaint back on the agenda for the May 2019 meeting.

Angela Hedgecough

On motion by Lawless, seconded by Morton, the board voted unanimously to approve Ms. Hedgecough's 2018 3rd Quarter Contribution Audit with the included finding.

On motion by Lawless, seconded by Morton, the board voted unanimously to take no action.

Sworn Complaint

C18-18 Brian D. White

Director Rawlins provided the board with a sworn complaint filed with the Registry from Kristina Garner against Brian D. White.

On motion by Morton, seconded by Lawless, the board voted unanimously to dismiss the sworn complaint.

Other Business

- ***19-41 Davidson County Democratic Executive Committee***, for failure to timely file a 2018 Pre-General campaign financial disclosure report. Class one (1), 27 days late, maximum six hundred seventy-five (\$675) civil penalty. The organization has had previous matters before the board.

The board voted at its February 13, 2019 meeting to issue a show cause notice.

Jonathan Richardson, treasurer for the organization, submitted a statement and personally appeared before the board and explained the organization's failure to timely file the required report.

On motion by Lawless, seconded by Morton, the board voted unanimously to assess the organization a \$75 civil penalty.

- ***18-80 The Unity Fund***, for failure to file a 2018 Pre-Primary campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. The organization has had no previous matters before the board.

The board voted at its October 10, 2018 meeting to issue the organization a show cause notice.

Director Rawlins informed the board that there has been no response to the show cause notice and that the report still has not been filed.

The board voted at its November 14, 2018 meeting to assess the organization a 10,000 civil penalty. The organization requested a reconsideration of the \$10,000 civil penalty assessment.

Raymond (D.J.) Jones, treasurer for the organization, filed the required report, closed the PAC, submitted a statement and personally appeared before the board and explained the organization's failure to file the required report.

On motion by Lawless, seconded by Morton, the board voted unanimously to reconsider the \$10,000 civil penalty assessment. A motion was made by Fincher to reduce the civil penalty from \$10,000 to \$0. The motion died for a lack of a second. A motion was made by Morton to combine Case Nos. 18-80, 19-34 and 19-35 and assess the organization \$125 for Case No. 18-80, \$125 for Case No. 19-34 and \$125 for Case No. 19-35 (\$375 total). A friendly amendment was made by Lawless, accepted by Morton and seconded by Fincher, to assess the organization a \$250 civil penalty for Case Nos. 18-80, 19-34 and 19-35. The motion as amended passed the board unanimously.

- **19-34 The Unity Fund**, for failure to file a 2018 3rd Quarter campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. The organization has had previous matters before the board. (see above and below)

The board voted at its January 9, 2019 meeting to issue a show cause notice.

Raymond (D.J.) Jones, treasurer for the organization, filed the required report, closed the PAC and submitted a statement for the board's consideration.

The board voted at its February 13, 2019 meeting to request that Registry staff contact Mr. Jones and request that he personally appear before the board at the next regularly scheduled meeting to further explain the organization's failure to timely file the required reports.

Raymond (D.J.) Jones, treasurer for the organization, filed the required report, closed the PAC, submitted a statement and personally appeared before the board and explained the organization's failure to file the required report.

On motion by Lawless, seconded by Morton, the board voted unanimously to reconsider the \$10,000 civil penalty assessment. A motion was made by Fincher to reduce the civil penalty from \$10,000 to \$0. The motion died for a lack of a second. A motion was made by Morton to combine Case Nos. 18-80, 19-34 and 19-35 and assess the organization \$125 for Case No. 18-80, \$125 for Case No. 19-34 and \$125 for Case No.

19-35 (\$375 total). A friendly amendment was made by Lawless, accepted by Morton and seconded by Fincher, to assess the organization a \$250 civil penalty for Case Nos. 18-80, 19-34 and 19-35. The motion as amended passed the board unanimously.

- **19-35 *The Unity Fund***, for failure to file a 2018 Pre-General campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. The organization has had previous matters before the board. (see above)

The board voted at its January 9, 2019 meeting to issue a show cause notice.

Raymond (D.J.) Jones, treasurer for the organization, filed the required report, closed the PAC and submitted a statement for the board's consideration.

The board voted at its February 13, 2019 meeting to request that Registry staff contact Mr. Jones and request that he personally appear before the board at the next regularly scheduled meeting to further explain the organization's failure to timely file the required reports.

Raymond (D.J.) Jones, treasurer for the organization, filed the required report, closed the PAC, submitted a statement and personally appeared before the board and explained the organization's failure to file the required report.

On motion by Lawless, seconded by Morton, the board voted unanimously to reconsider the \$10,000 civil penalty assessment. A motion was made by Fincher to reduce the civil penalty from \$10,000 to \$0. The motion died for a lack of a second. A motion was made by Morton to combine Case Nos. 18-80, 19-34 and 19-35 and assess the organization \$125 for Case No. 18-80, \$125 for Case No. 19-34 and \$125 for Case No. 19-35 (\$375 total). A friendly amendment was made by Lawless, accepted by Morton and seconded by Fincher, to assess the organization a \$250 civil penalty for Case Nos. 18-80, 19-34 and 19-35. The motion as amended passed the board unanimously.

Without objection, the board voted unanimously to schedule the next Registry meeting for April 10, 2019.

On motion by Lawless, seconded by Fincher, the board voted unanimously to adjourn the meeting until the next regularly scheduled meeting.